



***Transmittal***

October 14, 2003

**TO:** Hon. Frank R. Wolf

**ATTN:** Neil Siefring

**FROM:** Carol D. Davis  
Information Research Division  
TEL: x7-8994

**SUBJECT:** "List of state and local officials who have left office because of gambling charges (either because they were convicted or resigned after charges were aired) ... since 1990"

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A NEXIS printout of articles on state and local officials who have left office because of gambling charges or accusations has been enclosed.

To aid your office, the following list has been derived from the printout. The names are given in the order in which they appear in the printout. In some cases, the order of events is unclear — i.e., whether the person left, or was removed from, office as a result of gambling charges or accusations. Since this list consists only of the names that could be identified, it cannot be considered comprehensive or complete. In cases where multiple employees were involved, they are listed with different letters under the same number.

1. **Gail S. Jones**, former accounts manager for the California State Employees Association: found guilty of computer fraud and embezzlement in August 2003 in connection with "gambling addiction"; retired June 1, 2003
2. **Philip C. Parenti**, head of Illinois Gaming Board: fired by Illinois Gov. Rod Blagojevich on June 25, 2003: governor said Parenti's June 18, 2003 resignation from state position to work for gambling company represented conflict of interest with state ethics laws, and fired him instead
3. (a) **Houston "Huck" Henderson**, Colorado Division of Gaming chief of investigations: retired after being accused of operating casino chip collecting business (possible conflict of interest); reported June 2003 by Associated Press State & Local Wire
- (b) **Steve Barber**, Colorado Division of Gaming agent in charge of the division's Cripple Creek office: retired after being accused of operating casino chip collecting business (possible conflict of interest); reported June 2003 by Associated Press State & Local Wire

- (c) **Phil Wargo**, Colorado Division of Gaming field operations supervisor: resigned after being accused of operating casino chip collecting business (possible conflict of interest); reported June 2003 by Associated Press State & Local Wire
- 4. (a) **Gary DeCarlo**, executive host at Prairie Meadows Racetrack and Casino in Altoona, Iowa: fired in January 2002 after being charged with placing illegal sports bets with bookie while on the job
- (b) **Stephen Walls**, maintenance worker at Harrah's riverboat casino in Council Bluffs, Iowa: fired in January 2003 after placing illegal sports bets with bookie in fall 2002 while on the job
- (c) **David Stephens**, cashier supervisor at Harrah's riverboat casino in Council Bluffs, Iowa: fired in January 2003 for placing illegal bets with bookie while on the job
- (d) **Jimmie Burge Jr.**, vault attendant at Harrah's riverboat casino in Council Bluffs, Iowa: fired in January 2003 for placing illegal bets with bookie while on the job
- (e) **Joe Deputy**, financial technician at Harrah's riverboat casino in Council Bluffs, Iowa: fired in January 2003 for placing illegal bets with bookie while on the job
- (f) **Paul Renshaw**, valet at Harrah's riverboat casino in Council Bluffs, Iowa: fired in January 2003 for placing illegal bets with bookie while on the job
- (g) **Richard Traugh II**, housekeeping supervisor at Harrah's riverboat casino in Council Bluffs, Iowa: fired in January 2003 for placing illegal bets with bookie while on the job
- 5. **Rafael "Ralph" Gutierrez**, state gaming representative with New Mexico Gaming Control Board: resigned in April 2003 after *Albuquerque Journal* newspaper reported that Gutierrez, appointed by Gov. Bill Richardson, had not disclosed ties to company that "provided a loan and supplied slot machines to an Indian casino operating unlawfully in California ... and [to] a second slot-machine company"
- 6. **Edwin Edwards**, former governor of Louisiana: convicted of racketeering and fraud charges in May 2000 (charges were upheld in August 2002) in connection with gambling activities (**NOTE**: left office in 1996 when fourth and final term of office ended)
- 7. **David Wheat**, lieutenant with Austell (GA) Police Department: fired in December 2001 after being charged with three counts of gambling (among other charges)
- 8. **Bill Myers**, former Woodford County (IL) sheriff: resigned in November 2001 after coming under investigation for charges on department credit cards; admitted to having gambling problem
- 9. **Bill Phillips**, former Hillside (IL) fire chief: committed suicide in 1999; after his death, it was learned that he had embezzled from the department to pay casino gambling debts
- 10. **Craig Bridgmon**, Cripple Creek (CO) chief gaming investigator: fired in April 2000 over allegations of violating state conflict of interest law between employees and "the casinos the regulate"
- 11. **Joe DiJohn**, director of Pace, suburban Chicago, IL bus agency: retired May 31, 1998; it had been claimed that he was spending time at betting parlors and strip clubs on the job, but internal investigation cleared him of wrongdoing
- 12. **Bill Lorenz**, former Black Hawk (CO) mayor: resigned in 1991 "to comply with a state law that prohibits public officials from holding a gambling license"

13. **Jean McCaslin**, retired Clay County (MO) collector: quit job as part-time blackjack dealer at Harrah's North Kansas City casino in 1996 because taking such a job within two years of leaving office is prohibited under Missouri law (McCaslin retired in 1995); no indication that charges were filed
14. **Ernie Preate Jr.**, Pennsylvania attorney general: resigned in 1995 after pleading guilty to fraud stemming from "taking secret campaign contributions from operators of illegal video poker machines"

We hope this information is helpful.

**NOTE:** This is a partial response to your request. Material on the other parts of your request will be coming to you from other parts of CRS.



***Transmittal***

November 3, 2003

**TO:** Hon. Frank R. Wolf

**ATTN:** Neil Siefring

**FROM:** Carol D. Davis *CDP*  
Information Research Division  
TEL: x7-8994

**SUBJECT:** "List of state and local officials who have left office because of gambling charges (either because they were convicted or resigned after charges were aired) ... since 1990," focusing on Indiana, West Virginia, Connecticut, Arizona, Nevada, California, and New Jersey;  
**2<sup>nd</sup> RESPONSE**

NEXIS printouts of articles on state and local officials who have left office since 1990 in New Jersey, Indiana, California, Connecticut, Arizona, West Virginia, and Nevada because of charges or accusations concerning gambling have been enclosed, along with a NEXIS printout of articles on similar instances in other states that were located during these searches.

As requested, the following list has been derived from the enclosed printouts. The names are given by state in the order in which they appear in the printouts. Occasionally, multiple non-sequential articles appear on the same case to show the sources of the information provided in the following list. In some cases, the order of events is unclear — i.e., whether the individual left, or was removed from, office after being charged with, or accused of, gambling. Since there is no central repository of information on state and local officials who have left office under your office's specified circumstances, this list cannot be considered comprehensive or complete.

**New Jersey**

1. **Alexander V. Oriente**, former West New York Police Department chief: charged with taking "bribes and kickbacks to shield ... illegal gambling operations," along with eight other current or former unnamed members of the force; retired in September 1997
2. **John G. Serafin**, Paterson police lieutenant: charged and later cleared of "misconduct charges for running a computer check on license plate numbers as a favor to the accused ringleader of a massive gambling ring in the city"; retired
3. **Linda George**, Paterson municipal prosecutor: charged in "crusade to eliminate illegal gambling machines in the county." but charges were later dismissed; resigned

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Congressional Research Service Washington, D.C. 20540-7000

4. **Carmen Borrometi**, South Hackensack police officer: accused of involvement in “a Super Bowl Sunday gambling operation”; resigned in January 1994
5. **Brian Kelly**, South Hackensack police officer: accused of involvement in “a Super Bowl Sunday gambling operation”; resigned in January 1994
6. **Anthony Giaquinto**, South Hackensack police officer: pleaded guilty to charges of involvement in “a Super Bowl Sunday gambling operation” in September 1994; sentenced to probation and barred from working “in law enforcement again” as part of plea bargain
7. **Mark A. Olivo**, Rutherford police officer: arrested and charged with running illegal casino; resigned in June 1992 following arrest
8. **Joseph D. Grossi**, Paterson police captain and vice squad commander: arrested in July 1989 and charged with “bribery and promoting gambling,” but indictment was dismissed; April 1992 — “In exchange for dismissal ... agreed to retire, never seek reinstatement in the city, and never seek employment in law enforcement in the state of New Jersey again”

### Indiana

9. **Charles F. “Cap” Wann**, Lincoln Township Volunteer Fire Department chief: arrested and charged with embezzling department’s fund-raising proceeds obtained from gambling operations; resigned August 25, 2003 [*husband of #15*]
10. **Fairy K. “Kathy” Wann**, Lincoln Township Volunteer Fire Department fundraising chairwoman: arrested and charged with embezzling department’s fund-raising proceeds obtained from gambling operations; resigned August 25, 2003 [*wife of #14*]
11. **Alan Slivko**, East Chicago police lieutenant: pleaded guilty to “conversion” on charges “of trying to fix the outcome of a promotion campaign at Harrah’s Casino in East Chicago;” suspended/placed on paid administrative leave in 2002
12. **Donald E. Webb Sr.**, Michigan City Police Department officer: arrested and “charged with using his job to ... provide protection to people operating illegal gambling ... establishments”, and also charged with lying by “not disclosing gambling losses” when he filed for bankruptcy; suspended in March 2003
13. **Juan P. Lopez**, East Chicago police patrolman: pleaded guilty to “conversion” on charges “of trying to fix the outcome of a promotion campaign at Harrah’s Casino in East Chicago;” suspended/placed on paid administrative leave in 2002
14. **William Pabey**, East Chicago police lieutenant: pleaded guilty to “conversion” on charges “of trying to fix the outcome of a promotion campaign at Harrah’s Casino in East Chicago;” suspended/placed on paid administrative leave in 2002
15. **Nicholas Stein**, Indiana Horse Racing Commission chairman: accused of “improperly work[ing] in concert with developers of Indianapolis Downs, a race track under construction ...”; removed from office by governor in 2002
16. **Kenneth Dotson**, Indianapolis firefighter: charged with “promoting professional gambling” concerning illegal bingo operations; retired January 2002

### California

17. **Johnny Venzon Jr.**, San Jose police officer: pleaded guilty in June 1998 to burglary, including robbing people on his beat to support gambling habit; awarded disability pension in November 1998 based on “pathological gambling”
18. **Vince Repetto**, San Francisco Police homicide inspector: accused in August 1997 of “illegal gambling and visiting unlawful bookmaking operations while on duty”; forced to surrender gun and badge “while the charges were under review... assigned to other investigative duties ...”

19. **Richard Adkins**, San Francisco Police homicide inspector: accused in August 1997 of "illegal gambling and visiting unlawful bookmaking operations while on duty"; forced to surrend gun and badge "while the charges were under review ... assigned to other investigative duties ..."
20. **Daryl Dworakowski**, Orange County prosecutor: accused of illegal office gambling, but later cleared of wrongdoing; resigned in April 1997
21. **Rick Freeman**, Inglewood police officer: accused of involvement "with an alleged station house gambling ring;" fired in 1994
22. **Dennis Hutcheson**, California Horse Racing Board executive secretary: charged with "mishandling three horse-dugging cases;" fired in February 1994
23. **Alan Robbins**, state senator: "agreed to plead guilty to federal ... charges of racketeering and income tax fraud," including taking bribes "for his help with a state lottery bill ... that would have required all game tickets be produced in California," giving the firm with "the lottery's initial scratch-off game contract, Georgia-based Scientific Games Inc., [which] was the only firm to have its own printing plant in the state at the time ... a monopoly if the measure were to pass;" resigned in November 1991 and agreed to 5-year prison term without parole

#### Connecticut

24. **Joan L. Dent**, Board of Education payroll clerk: arrested on charges of embezzlement, apparently to support gambling habit; fired November 5, 2002
25. **Randy Annino**, Wallingford Police Department dispatcher: arrested on charges of running "betting ring while on duty;" resigned in February 1999
26. **Paul Santoro**, Darien finance officer: charged with embezzling "town's parking meter receipts," and used some of the quarters while gambling at casino; fired December 1998
27. **Michael A. Barile**, Windsor Locks police dispatcher: admitted to placing "sports bets with a police officer while on duty;" fired in 1991, but was ordered reinstated in 1992 because he was not fired "in a timely manner"
28. **Kenneth Kersias**, Windsor Locks patrolman: arrested January 3, 1991, and charged with "one count each of professional gambling and tampering with physical evidence"; accepted sports bets from #24; suspended without pay

#### Arizona

29. **Janie R. Luna**, Detention Information Services supervisor at Maricopa County's Madison Street Jail: arrested on June 18, 2002, "on suspicion of stealing about \$37,000 in bail money to finance an out-of-control gambling habit ... Her employment will likely be terminated"
30. **Lori Jane Bistodeau**, Wickenburg town clerk: accused in December 13, 2000 indictment of "using a town computer and credit card to place bets with online casinos," and wagers were made "[f]rom September 1998 to August 2000"; lost job in 2000 "for undisclosed reasons"
31. **Carolyn Walker**, Arizona Senate Majority Whip: "charged with accepting payoffs for pledging to support gambling legislation"; expelled March 20, 1991
32. **Jesús Higuera**, Arizona state senator: "indicted in ... vote-selling scandal" concerning support of gambling legislation [*see* #35]; resigned March 19, 1991

#### West Virginia

33. **Joseph Giaquinto**, West Virginia State Police corporal: "accused of playing poker and playing gray video lottery machines" during 1999 FBI gambling raid; fired June 2001

34. **Janice Harris**, Eastern Regional Jail guard and commissary clerk: accused of playing cards with prisoners and wagering “[c]andy bars from the commissary cart”; fired January 7, 1994

#### Nevada

35. **Judith A. Kynast**, secretary-bookkeeper for community-based Partners in Education (PIE) program/“former Washoe Country School District employee”: arrested in August 2000 on embezzlement charges, admitted to “gambling problem”; “surrendered to authorities at the jail” on August 22, 2000; apparently stopped working for PIE in March 2000, but no indication of whether she was suspended or fired or whether she resigned
36. **Ronald D. Harris**, Nevada Gaming Control Board electronics expert: arrested on charges of running an alleged scam at Bally’s Park Place Casino Hotel and “hitting a \$100,000 keno jackpot using a highly confidential computer code”; fired January 1995

#### Miscellaneous

37. **Ronald W. Rice**, St. Paul [MN] city inspector: charged with “possession of more than 20 illegal sport-gambling tipboards”; placed on paid leave in January 2003
38. **Roger Curtis**, St. Paul [MN] city inspections director: accused of “harbor[ing] an inspector who is accused of running an illegal sports betting operation” [see #32]; fired January 17, 2003
39. **David Clements Jr.**, Birmingham [AL] police officer: pleaded guilty to charge of running illegal gambling operation; resigned September 9, 2002
40. **Sandra L. Greger**, Town of Sheboygan [WI] administrator: accused of embezzlement from the town, allegedly to support “gambling habit”; resigned January 2002
41. **Joseph DeAnda**, Bensenville [IL] police sergeant: accused of stealing money confiscated in drug and gambling arrests; retired/resigned in June 2000 (article unclear on which action he took; mentions both)
42. **James R. Black**, Alliance [OH] police chief: pleaded guilty on July 9, 2001, to federal charges of helping “convicted bookie conduct a sports betting operation ... from 1994 to 1996; suspension and subsequent retirement in 1998 concerned “missing drugs and money from the department’s property room,” not later gambling charges
43. **Jason Bratka**, Perry Correctional Institution [SC] prison guard: accused of gambling on the job; fired in October 2000, but later reinstated
44. **Rahn Koon**, Perry Correctional Institution [SC] prison guard: accused of gambling on the job; fired in October 2000, but later reinstated
45. **James Rhodes**, Perry Correctional Institution [SC] prison guard sergeant: accused of gambling on the job; fired in October 2000, but later reinstated
46. **John Randall**, Perry Correctional Institution [SC] prison guard lieutenant: accused of gambling on the job; fired in October 2000, but later reinstated
47. **Harry Lee Coe**, Hillsborough County [FL] state attorney: accused of using “office computer to visit gambling Web sites” and of siphoning money “from his re-election campaign fund for gambling, a violation of state law”; committed suicide on July 13, 2000
48. **Donald Baird**, Florida Atlantic University [FL] professor: used “state-issued credit cards to wager ... on Internet gambling; resigned in August 2000
49. **James D. “Jake” Pearson**, DeSoto County [MS] supervisor: convicted of embezzlement ... “cash[ed] certificates of deposit [held by DeSoto Shrine Club, where Pearson was “treasurer and game supervisor for the bingo operation”] and converted the proceeds to pay gambling debts”; resigned on May 1, 1999 “as part of a plea bargain on an embezzlement conviction”

50. **Martin L. Schmotzer**, Allegheny County [PA] deputy clerk of courts: accused of theft of public funds to use for gambling; fired in April 1997
51. **Tim Smith**, Dothan [AL] city commissioner: "accused of pressuring police to end a gambling probe"; resigned April 21, 1999
52. **John White**, Dothan [AL] police chief: accused of "push[ing] a politically sensitive gambling probe"; resigned in March 1999, but was reinstated in April 1999
53. **Dan Kelly**, Keewatin [MN] mayor: "charged with stealing thousands of dollars from a gambling operation intended to benefit charity, local government and scouting"; tendered resignation, to become effective August 1, 1998 [announced in July 24, 1998 issue of Minneapolis *Star Tribune* newspaper]
54. **Gary R. Reis**, Providence [RI] firefighter lieutenant: arrested in gambling crackdown in December 1997; placed on paid administrative leave
55. **Michael J. Kean**, Providence [RI] firefighter private: arrested in gambling crackdown in December 1997; placed on paid administrative leave
56. **Michael Blubaugh**, Cocoa [FL] police captain: convicted of running bookmaking operation in June 1997; fired in 1996 "after being indicted by federal prosecutors on charges of bookmaking"
57. **Andrew Handzlik**, Omaha [NE] Civic Auditorium city employee: "arrested on suspicion of running a gambling operations from his home"; fired in February 1997
58. **Deborah K. O'Malley**, Omaha [NE] city employee: "accused of accepting bets while making deliveries in a city car"; received 5-day suspension in 1997
59. **Eugene D. Hug**, Omaha [NE] public works drafting technician: accused of operating pool that "took \$3 bets on college football games"; received 10-day suspension in 1997
60. **John Alger**, West Palm Beach [FL] police officer: accused of "warning a racketeering suspect that he was being investigated on allegations of ... running a gambling operation"; placed on administrative leave on November 13, 1996
61. **Richard T. Kosakowski**, New York state trooper: "charged with betting on college and professional sports games"; resigned following his January 1997 arrest
62. **Sebastian "Buster" Guzzardo Sr.**, Louisiana state representative: "pleaded guilty to a federal charge of conducting an illegal gambling business"; resigned May 1, 1996
63. **Peter A. Tonetti**, Pennsylvania state trooper: indicted on November 9, 1995, on federal charges of "collect[ing] kickbacks from six bookies while running his own gambling operation in Philadelphia between 1987 and 1993"; retired in 1993
64. **Joe L. Sims**, Lenoir City [TN] councilman: pleaded "guilty to an illegal gambling charge"; resigned in October 1995
65. **John Gaw**, New York City Police Department Public Morals Squad officer: "pleaded guilty ... to accepting bribes from organized crime figures in Chinatown for years and alerting them to police raids on illegal gambling dens ..." on June 13, 1995; resigned "several weeks ago"
66. **Angelo LaMonica**, Winthrop [MA] police chief: indicted on charges "to obstruct state gambling laws"; retired in February 1995
67. **Dennis Puening**, Brooklyn [OH] firefighter: charged with gambling; fired on February 17, 1994
68. **James Dvorak**, Cook County [IL] "undersheriff and Republican county chairman": "admitted conspiring to hide from the IRS legal gambling winnings ... helped [undersheriff administrative aide Mark A.] Richmond transfer gambling earnings in series of wire transfers to hide the income from the IRS," and accused of accepting "payoffs from two mobsters to protect their illegal gambling operations"; latter accusations "led to Dvorak's resignation in 1990 as county GOP chairman"; no information on how he left undersheriff position could be identified, even though he is continually referred to as the "former" undersheriff



69. **Leo A. (Buddy) McHatton Jr.**, Chelsea [MA] police captain: indicted on charges of receiving "payments from other officers and bookmakers to help protect illegal gambling"; suspended without pay on March 1, 1993
70. **Michael Ajewski**, Chelsea [MA] police detective: pleaded guilty to "running an illegal video poker gambling operation ... and paying officers to protect ... operation," and allegedly accepted payoffs from bookmakers; "retired in the 1980s" on disability pension
71. **Joseph McCrann**, Chelsea [MA] police detective: pleaded guilty to "running an illegal video poker gambling operation ... and paying officers to protect ... operation," and allegedly accepted payoffs from bookmakers; "retired in the 1980s" on disability pension
72. **Richard Menard**, Madeira Beach [FL] police chief: "charged with gambling violations"; resigned in April 1991

We hope this information is helpful.

**Transmittal**

November 6, 2003

**TO:** Hon. Frank R. Wolf

**ATTN:** Neil Sieftring

**FROM:** Carol D. Davis  
Information Research Division  
TEL: x7-8994

**SUBJECT:** List of local and state officials that "left office because of gambling charges (either because they were convicted or resigned after charges were aired) ... since 1990"; **3<sup>rd</sup> RESPONSE**

As instructed, the following list combines the first two lists on this topic that were previously sent to your office. This list, which is arranged alphabetically by state, consists of names that were identified in multiple NEXIS searches. Since no central repository of information on state and local officials who have left office due to gambling accusations or charges could be identified, this list cannot be considered comprehensive or complete. As suggested by Pat Ayers, copies of my NEXIS search strategies from the second round of searching follow the list. We hope this information is helpful.

**Alabama**

1. **David Clements Jr.**, Birmingham police officer: pleaded guilty to charge of running illegal gambling operation; resigned September 9, 2002
2. **Tim Smith**, Dothan city commissioner: "accused of pressuring police to end a gambling probe"; resigned April 21, 1999
3. **John White**, Dothan police chief: accused of "push[ing] a politically sensitive gambling probe"; resigned in March 1999, but was reinstated in April 1999

**Arizona**

4. **Janie R. Luna**, Detention Information Services supervisor at Maricopa County's Madison Street Jail: arrested on June 18, 2002, "on suspicion of stealing about \$37,000 in bail money to finance an out-of-control gambling habit ... Her employment will likely be terminated"
5. **Lori Jane Bistodeau**, Wickenburg town clerk: accused in December 13, 2000 indictment of "using a town computer and credit card to place bets with online casinos," and wagers were made "[f]rom September 1998 to August 2000"; lost job in 2000 "for undisclosed reasons"

## CRS-2

6. **Carolyn Walker**, state Senate Majority Whip: "charged with accepting payoffs for pledging to support gambling legislation"; expelled March 20, 1991
7. **Jesús Higuera**, state senator: "indicted in ... vote-selling scandal" concerning support of gambling legislation [*see* #35]; resigned March 19, 1991

California

8. **Gail S. Jones**, California State Employees Association former accounts manager: found guilty of computer fraud and embezzlement in August 2003 in connection with "gambling addiction"; retired June 1, 2003
9. **Johnny Venzon Jr.**, San Jose police officer: pleaded guilty in June 1998 to burglary, including robbing people on his beat to support gambling habit; awarded disability pension in November 1998 based on "pathological gambling"
10. **Vince Repetto**, San Francisco Police homicide inspector: accused in August 1997 of "illegal gambling and visiting unlawful bookmaking operations while on duty"; forced to surrender gun and badge "while the charges were under review... assigned to other investigative duties ..."
11. **Richard Adkins**, San Francisco Police homicide inspector: accused in August 1997 of "illegal gambling and visiting unlawful bookmaking operations while on duty"; forced to surrender gun and badge "while the charges were under review ... assigned to other investigative duties ..."
12. **Daryl Dworakowski**, Orange County prosecutor: accused of illegal office gambling, but later cleared of wrongdoing; resigned in April 1997
13. **Rick Freeman**, Inglewood police officer: accused of involvement "with an alleged station house gambling ring;" fired in 1994
14. **Dennis Hutcheson**, California Horse Racing Board executive secretary: charged with "mishandling three horse-drugging cases;" fired in February 1994
15. **Alan Robbins**, state senator: "agreed to plead guilty to federal ... charges of racketeering and income tax fraud," including taking bribes "for his help with a state lottery bill ... that would have required all game tickets be produced in California," giving the firm with "the lottery's initial scratch-off game contract, Georgia-based Scientific Games Inc., [which] was the only firm to have its own printing plant in the state at the time ... a monopoly if the measure were to pass;" resigned in November 1991 and agreed to 5-year prison term without parole

Colorado

16. **Houston "Huck" Henderson**, Division of Gaming chief of investigations: retired after being accused of operating casino chip collecting business (possible conflict of interest); reported June 2003 by Associated Press State & Local Wire
17. **Steve Barber**, Division of Gaming agent in charge of the division's Cripple Creek office: retired after being accused of operating casino chip collecting business (possible conflict of interest); reported June 2003 by Associated Press State & Local Wire
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20. **Bill Lorenz**, former Black Hawk mayor: resigned in 1991 "to comply with a state law that prohibits public officials from holding a gambling license"

## CRS-3

Connecticut

21. **Joan L. Dent**, Board of Education payroll clerk: arrested on charges of embezzlement, apparently to support gambling habit; fired November 5, 2002
22. **Randy Annino**, Wallingford Police Department dispatcher: arrested on charges of running "betting ring while on duty;" resigned in February 1999
23. **Paul Santoro**, Darien finance officer: charged with embezzling "town's parking meter receipts," and used some of the quarters while gambling at casino; fired December 1998
24. **Michael A. Barile**, Windsor Locks police dispatcher: admitted to placing "sports bets with a police officer while on duty;" fired in 1991, but was ordered reinstated in 1992 because he was not fired "in a timely manner"
25. **Kenneth Kersias**, Windsor Locks patrolman: arrested January 3, 1991, and charged with "one count each of professional gambling and tampering with physical evidence"; accepted sports bets from #24; suspended without pay

Florida

26. **Donald Baird**, Florida Atlantic University professor: used "state-issued credit cards to wager ... on Internet gambling; resigned in August 2000
27. **Harry Lee Coe**, Hillsborough County state attorney: accused of using "office computer to visit gambling Web sites" and of siphoning money "from his re-election campaign fund for gambling, a violation of state law"; committed suicide on July 13, 2000
28. **Michael Blubaugh**, Cocoa police captain: convicted of running bookmaking operation in June 1997; fired in 1996 "after being indicted by federal prosecutors on charges of bookmaking"
29. **John Alger**, West Palm Beach police officer: accused of "warning a racketeering suspect that he was being investigated on allegations of ... running a gambling operation"; placed on administrative leave on November 13, 1996
30. **Richard Menard**, Madeira Beach police chief: "charged with gambling violations"; resigned in April 1991

Georgia

31. **David Wheat**, lieutenant with Austell Police Department: fired in December 2001 after being charged with three counts of gambling (among other charges)

Illinois

32. **Philip C. Parenti**, state Gaming Board head: fired by Illinois Gov. Rod Blagojevich on June 25, 2003; governor said Parenti's June 18, 2003 resignation from state position to work for gambling company represented conflict of interest with state ethics laws, and fired him instead
33. **Bill Myers**, former Woodford County sheriff: resigned in November 2001 after coming under investigation for charges on department credit cards; admitted to having gambling problem
34. **Joseph DeAnda**, Bensenville police sergeant: accused of stealing money confiscated in drug and gambling arrests; retired/resigned in June 2000 (article unclear on which action he took; mentions both)
35. **Bill Phillips**, former Hillside fire chief: committed suicide in 1999; after his death, it was learned that he had embezzled from the department to pay casino gambling debts
36. **Joe DiJohn**, director of Pace, suburban Chicago area bus agency: retired May 31, 1998; it had been claimed that he was spending time at betting parlors and strip clubs on the job, but internal investigation cleared him of wrongdoing

## CRS-4

37. **James Dvorak**, Cook County “undersheriff and Republican county chairman”: “admitted conspiring to hide from the IRS legal gambling winnings ... helped [undersheriff administrative aide Mark A.] Richmond transfer gambling earnings in series of wire transfers to hide the income from the IRS,” and accused of accepting “payoffs from two mobsters to protect their illegal gambling operations”; latter accusations “led to Dvorak’s resignation in 1990 as county GOP chairman”; no information on how he left undersheriff position could be identified, even though he is continually referred to as the “former” undersheriff

Indiana

38. **Charles F. “Cap” Wann**, Lincoln Township Volunteer Fire Department chief: arrested and charged with embezzling department’s fund-raising proceeds obtained from gambling operations; resigned August 25, 2003 [*husband of #39*]
39. **Fairy K. “Kathy” Wann**, Lincoln Township Volunteer Fire Department fundraising chairwoman: arrested and charged with embezzling department’s fund-raising proceeds obtained from gambling operations; resigned August 25, 2003 [*wife of #38*]
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Louisiana

46. **Edwin Edwards**, former governor: convicted of racketeering and fraud charges in May 2000 (charges were upheld in August 2002) in connection with gambling activities (*NOTE*: left office in 1996 when fourth and final term of office ended)
47. **Sebastian “Buster” Guzzardo Sr.**, state representative: “pleaded guilty to a federal charge of conducting an illegal gambling business”; resigned May 1, 1996

Massachusetts

48. **Angelo LaMonica**, Winthrop police chief: indicted on charges “to obstruct state gambling laws”; retired in February 1995
49. **Leo A. (Buddy) McHatton Jr.**, Chelsea police captain: indicted on charges of receiving “payments from other officers and bookmakers to help protect illegal gambling”; suspended without pay on March 1, 1993
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## CRS-5

51. **Joseph McCrann**, Chelsea police detective: pleaded guilty to "running an illegal video poker gambling operation ... and paying officers to protect ... operation," and allegedly accepted payoffs from bookmakers; "retired in the 1980s" on disability pension

Minnesota

52. **Ronald W. Rice**, St. Paul city inspector: charged with "possession of more than 20 illegal sport-gambling tipboards"; placed on paid leave in January 2003
53. **Roger Curtis**, St. Paul city inspections director: accused of "harbor[ing] an inspector who is accused of running an illegal sports betting operation" [see #52]; fired January 17, 2003
54. **Dan Kelly**, Keewatin mayor: "charged with stealing thousands of dollars from a gambling operation intended to benefit charity, local government and scouting"; tendered resignation, to become effective August 1, 1998 [announced in July 24, 1998 issue of Minneapolis *Star Tribune* newspaper]

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56. **Jean McCaslin**, retired Clay County collector: quit job as part-time blackjack dealer at Harrah's North Kansas City casino in 1996 because taking such a job within two years of leaving office is prohibited under Missouri law (McCaslin retired in 1995); no indication that charges were filed

Nebraska

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60. **Judith A. Kynast**, secretary-bookkeeper for community-based Partners in Education (PIE) program/"former Washoe Country School District employee": arrested in August 2000 on embezzlement charges, admitted to "gambling problem"; surrendered to authorities at the jail" on August 22, 2000; apparently stopped working for PIE in March 2000, but no indication of whether she was suspended or fired or whether she resigned
61. **Ronald D. Harris**, state Gaming Control Board electronics expert: arrested on charges of running an alleged scam at Bally's Park Place Casino Hotel and "hitting a \$100,000 keno jackpot using a highly confidential computer code"; fired January 1995

## CRS-6

New Jersey

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63. **John G. Serafin**, Paterson police lieutenant: charged and later cleared of "misconduct charges for running a computer check on license plate numbers as a favor to the accused ringleader of a massive gambling ring in the city"; retired
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66. **Carmen Borrometi**, South Hackensack police officer: accused of involvement in "a Super Bowl Sunday gambling operation"; resigned in January 1994
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New Mexico

70. **Rafael "Ralph" Gutierrez**, state Gaming Control Board gaming representative: resigned in April 2003 after *Albuquerque Journal* newspaper reported that Gutierrez, appointed by Gov. Bill Richardson, had not disclosed ties to company that "provided a loan and supplied slot machines to an Indian casino operating unlawfully in California ... and [to] a second slot-machine company"

New York

71. **Richard T. Kosakowski**, state trooper: "charged with betting on college and professional sports games"; resigned following his January 1997 arrest
72. **John Gaw**, New York City Police Department Public Morals Squad officer: "pleaded guilty ... to accepting bribes from organized crime figures in Chinatown for years and alerting them to police raids on illegal gambling dens ..." on June 13, 1995; resigned "several weeks ago"

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74. **Dennis Puening**, Brooklyn firefighter: charged with gambling; fired on February 17, 1994

Pennsylvania

75. **Martin L. Schmotzer**, Allegheny County deputy clerk of courts: accused of theft of public funds to use for gambling; fired in April 1997

## CRS-7

76. **Ernie Preate Jr.**, state attorney general: resigned in 1995 after pleading guilty to fraud stemming from "taking secret campaign contributions from operators of illegal video poker machines"
77. **Peter A. Tonetti**, state trooper: indicted on November 9, 1995, on federal charges of "collect[ing] kickbacks from six bookies while running his own gambling operation in Philadelphia between 1987 and 1993"; retired in 1993

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78. **Gary R. Reis**, Providence firefighter lieutenant: arrested in gambling crackdown in December 1997; placed on paid administrative leave
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**South Carolina**

80. **Jason Bratka**, Perry Correctional Institution prison guard: accused of gambling on the job; fired in October 2000, but later reinstated
81. **Rahn Koon**, Perry Correctional Institution prison guard: accused of gambling on the job; fired in October 2000, but later reinstated
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83. **John Randall**, Perry Correctional Institution prison guard lieutenant: accused of gambling on the job; fired in October 2000, but later reinstated

**Tennessee**

84. **Joe L. Sims**, Lenoir City councilman: pleaded "guilty to an illegal gambling charge"; resigned in October 1995

**West Virginia**

85. **Joseph Giaquinto**, State Police corporal: "accused of playing poker and playing gray video lottery machines" during 1999 FBI gambling raid; fired June 2001
86. **Janice Harris**, Eastern Regional Jail guard and commissary clerk: accused of playing cards with prisoners and wagering "[c]andy bars from the commissary cart"; fired January 7, 1994

**Wisconsin**

87. **Sandra L. Greger**, Town of Sheboygan administrator: accused of embezzlement from the town, allegedly to support "gambling habit"; resigned January 2002





**Transmittal**

December 17, 2003

**TO:** Hon. Frank R. Wolf

**ATTN:** Neil Siefiring

**FROM:** Carol D. Davis  
Information Research Division  
TEL: x7-8994

**SUBJECT:** List of local and state officials that "left office because of gambling charges (either because they were convicted or resigned after charges were aired) ... since 1990"; **4<sup>th</sup> RESPONSE**

New names that have been added to this list appear in **boxes**. Without being informed of the names of the **stings** in which most of these people were caught ("Operation BopTrot" in Kentucky, "Operation Lost Trust" in South Carolina, and "AzScam" in Arizona), it was impossible to identify those individuals' names through the systematic searches conducted previously. In fact, they were only identified via serendipitous Web searches, utilization of your office's list, and specific name searches in the ProQuest and NEXIS databases.

With the exception of (KY) Dueling Grounds Race Track President Bradley "Mike" Shannon (for whom no information could be located involving the Kentucky case), information has been provided for every name on your office's Kentucky/"Operation BopTrot" list, rather than on just on state and local officials and regardless of the outcomes of the cases. We hope this information is helpful.

**Alabama**

1. **David Clements Jr.**, Birmingham police officer: pleaded guilty to charge of running illegal gambling operation; resigned September 9, 2002
2. **Tim Smith**, Dothan city commissioner: "accused of pressuring police to end a gambling probe"; resigned April 21, 1999
3. **John White**, Dothan police chief: accused of "push[ing] a politically sensitive gambling probe"; resigned in March 1999, but was reinstated in April 1999

**Arizona** (list includes persons caught in "AzScam" sting "run by Phoenix police and Maricopa County prosecutors")

4. **Janie R. Luna**, Detention Information Services supervisor at Maricopa County's Madison Street Jail: arrested on June 18, 2002, "on suspicion of stealing about \$37,000 in bail money to finance an out-of-control gambling habit ... Her employment will likely be terminated"

5. **Lori Jane Bistodeau**, Wickenburg town clerk: accused in December 13, 2000 indictment of “using a town computer and credit card to place bets with online casinos,” and wagers were made “[f]rom September 1998 to August 2000”; lost job in 2000 “for undisclosed reasons”
6. **Carolyn Walker**, state Senate Majority Whip: “charged with accepting payoffs for pledging to support gambling legislation”; expelled March 20, 1991 [**AzScam**]
7. **Jesús Higuera**, state senator: “indicted in ... vote-selling scandal” concerning support of gambling legislation [*see* #35]; resigned March 19, 1991 and sentenced to jail [**AzScam**]

8. **Don Kenney**, state representative: pleaded guilty to indictment for accepting bribe in exchange for promising vote to support gambling legislation; resigned and sentenced to prison [**AzScam**]
9. **Jim Meredith**, state representative: pleaded guilty to indictment for accepting bribe in exchange for promising vote to support gambling legislation; resigned and given probation [**AzScam**]
10. **Sue Laybe**, state representative: pleaded guilty to indictment for accepting bribe in exchange for promising vote to support gambling legislation; resigned and sentenced to jail [**AzScam**]
11. **Jim Hartdegen**, state representative: pleaded guilty to indictment for accepting bribe in exchange for promising vote to support gambling legislation; resigned and given probation [**AzScam**]
12. **Bobby Raymond**, state representative: pleaded guilty to indictment for accepting bribe in exchange for promising vote to support gambling legislation; resigned and sentenced to prison [**AzScam**]

### **California**

13. **Gail S. Jones**, California State Employees Association former accounts manager: found guilty of computer fraud and embezzlement in August 2003 in connection with “gambling addiction”; retired June 1, 2003
14. **Johnny Venzon Jr.**, San Jose police officer: pleaded guilty in June 1998 to burglary, including robbing people on his beat to support gambling habit; awarded disability pension in November 1998 based on “pathological gambling”
15. **Vince Repetto**, San Francisco Police homicide inspector: accused in August 1997 of “illegal gambling and visiting unlawful bookmaking operations while on duty”; forced to surrender gun and badge “while the charges were under review... assigned to other investigative duties ...”
16. **Richard Adkins**, San Francisco Police homicide inspector: accused in August 1997 of “illegal gambling and visiting unlawful bookmaking operations while on duty”; forced to surrender gun and badge “while the charges were under review ... assigned to other investigative duties ...”
17. **Daryl Dworakowski**, Orange County prosecutor: accused of illegal office gambling, but later cleared of wrongdoing; resigned in April 1997
18. **Rick Freeman**, Inglewood police officer: accused of involvement “with an alleged station house gambling ring;” fired in 1994
19. **Dennis Hutcheson**, California Horse Racing Board executive secretary: charged with “mishandling three horse-drugging cases;” fired in February 1994
20. **Alan Robbins**, state senator: “agreed to plead guilty to federal ... charges of racketeering and income tax fraud,” including taking bribes “for his help with a state lottery bill ... that would have required all game tickets be produced in California,”

giving the firm with “the lottery’s initial scratch-off game contract, Georgia-based Scientific Games Inc., [which] was the only firm to have its own printing plant in the state at the time ... a monopoly if the measure were to pass;” resigned in November 1991 and agreed to 5-year prison term without parole

### Colorado

21. **Houston “Huck” Henderson**, Division of Gaming chief of investigations: retired after being accused of operating casino chip collecting business (possible conflict of interest); reported June 2003 by Associated Press State & Local Wire
22. **Steve Barber**, Division of Gaming agent in charge of the division’s Cripple Creek office: retired after being accused of operating casino chip collecting business (possible conflict of interest); reported June 2003 by Associated Press State & Local Wire
23. **Phil Wargo**, Division of Gaming field operations supervisor: resigned after being accused of operating casino chip collecting business (possible conflict of interest); reported June 2003 by Associated Press State & Local Wire
24. **Craig Bridgmon**, Cripple Creek chief gaming investigator: fired in April 2000 over allegations of violating state conflict of interest law between employees and “the casinos the regulate”
25. **Bill Lorenz**, former Black Hawk mayor: resigned in 1991 “to comply with a state law that prohibits public officials from holding a gambling license”

### Connecticut

26. **Joan L. Dent**, Board of Education payroll clerk: arrested on charges of embezzlement, apparently to support gambling habit; fired November 5, 2002
27. **Randy Annino**, Wallingford Police Department dispatcher: arrested on charges of running “betting ring while on duty;” resigned in February 1999
28. **Paul Santoro**, Darien finance officer: charged with embezzling “town’s parking meter receipts,” and used some of the quarters while gambling at casino; fired December 1998
29. **Michael A. Barile**, Windsor Locks police dispatcher: admitted to placing “sports bets with a police officer while on duty;” fired in 1991, but was ordered reinstated in 1992 because he was not fired “in a timely manner”
30. **Kenneth Kersias**, Windsor Locks patrolman: arrested January 3, 1991, and charged with “one count each of professional gambling and tampering with physical evidence”; accepted sports bets from #24; suspended without pay

### Florida

31. **Donald Baird**, Florida Atlantic University professor: used “state-issued credit cards to wager ... on Internet gambling; resigned in August 2000
32. **Harry Lee Coe**, Hillsborough County state attorney: accused of using “office computer to visit gambling Web sites” and of siphoning money “from his re-election campaign fund for gambling, a violation of state law”; committed suicide on July 13, 2000
33. **Michael Blubaugh**, Cocoa police captain: convicted of running bookmaking operation in June 1997; fired in 1996 “after being indicted by federal prosecutors on charges of bookmaking”
34. **John Alger**, West Palm Beach police officer: accused of “warning a racketeering suspect that he was being investigated on allegations of ... running a gambling operation”; placed on administrative leave on November 13, 1996
35. **Richard Menard**, Madeira Beach police chief: “charged with gambling violations”; resigned in April 1991

**Georgia**

36. **David Wheat**, lieutenant with Austell Police Department: fired in December 2001 after being charged with three counts of gambling (among other charges)

**Illinois**

37. **Philip C. Parenti**, state Gaming Board head: fired by Illinois Gov. Rod Blagojevich on June 25, 2003: governor said Parenti's June 18, 2003 resignation from state position to work for gambling company represented conflict of interest with state ethics laws, and fired him instead
38. **Bill Myers**, former Woodford County sheriff: resigned in November 2001 after coming under investigation for charges on department credit cards; admitted to having gambling problem
39. **Joseph DeAnda**, Bensenville police sergeant: accused of stealing money confiscated in drug and gambling arrests; retired/resigned in June 2000 (article unclear on which action he took; mentions both)
40. **Bill Phillips**, former Hillside fire chief: committed suicide in 1999; after his death, it was learned that he had embezzled from the department to pay casino gambling debts
41. **Joe DiJohn**, director of Pace, suburban Chicago area bus agency: retired May 31, 1998; it had been claimed that he was spending time at betting parlors and strip clubs on the job, but internal investigation cleared him of wrongdoing
42. **James Dvorak**, Cook County "undersheriff and Republican county chairman": "admitted conspiring to hide from the IRS legal gambling winnings ... helped [undersheriff administrative aide Mark A.] Richmond transfer gambling earnings in series of wire transfers to hide the income from the IRS," and accused of accepting "payoffs from two mobsters to protect their illegal gambling operations"; latter accusations "led to Dvorak's resignation in 1990 as county GOP chairman"; though continually referred to as "former" undersheriff, no indication of how he left office

43. **Seymour Sapoznik**, Northlake police chief: investigated for "allegations of mob payoffs to police to protect illegal gambling operations in the two western suburbs"; resigned "in January 1995, a month after the electronic monitoring of his office telephone ended"

**Indiana**

44. **Charles F. "Cap" Wann**, Lincoln Township Volunteer Fire Department chief: arrested and charged with embezzling department's fund-raising proceeds obtained from gambling operations; resigned August 25, 2003 [*husband of #39*]
45. **Fairy K. "Kathy" Wann**, Lincoln Township Volunteer Fire Department fundraising chairwoman: arrested and charged with embezzling department's fund-raising proceeds obtained from gambling operations; resigned August 25, 2003 [*wife of #38*]
46. **Donald E. Webb Sr.**, Michigan City Police Department officer: arrested and "charged with using his job to ... provide protection to people operating illegal gambling ... establishments", and also charged with lying by "not disclosing gambling losses" when he filed for bankruptcy; suspended in March 2003
47. **Alan Slivko**, East Chicago police lieutenant: pleaded guilty to "conversion" on charges "of trying to fix the outcome of a promotion campaign at Harrah's Casino in East Chicago;" suspended/placed on paid administrative leave in 2002
48. **Juan P. Lopez**, East Chicago police patrolman: pleaded guilty to "conversion" on charges "of trying to fix the outcome of a promotion campaign at Harrah's Casino in East Chicago;" suspended/placed on paid administrative leave in 2002

49. **William Pabey**, East Chicago police lieutenant: pleaded guilty to "conversion" on charges "of trying to fix the outcome of a promotion campaign at Harrah's Casino in East Chicago;" suspended/placed on paid administrative leave in 2002
50. **Nicholas Stein**, state Horse Racing Commission chairman: accused of "improperly work[ing] in concert with developers of Indianapolis Downs, a race track under construction ..."; removed from office by governor in 2002
51. **Kenneth Dotson**, Indianapolis firefighter: charged with "promoting professional gambling" concerning illegal bingo operations; retired January 2002

**Kentucky — FBI "Operation BopTrot" Sting (covered state "Legislature's regulation of [both] horse-track betting," hospitals," and banking)**

52. **George Atkins**, *Humana lobbyist/senior vice president for public affairs* and former state auditor (16 years earlier): pleaded guilty to "charges that he had paid a state legislator \$10,000 in exchange for a crucial vote on a bill to allow Humana, the national medical-care/hospital conglomerate, to expand operations at its headquarters in Louisville"; sentenced to "five years' probation, fined \$10,000, and ordered to spend weekends in jail for six months" in 1995; also, fired by Humana after his arrest in 1992  
— no gambling charges
53. **Don Blandford**, state House of Representatives Speaker: indicted on charges of racketeering, bribery, and "lying to federal agents" in connection with harness racing industry; convicted on federal charges in 1993, and "spent five years and four months in federal prison"; resigned as Speaker in November 1992
54. **Jerry Bronger**, state representative: "pleaded guilty to taking \$2,000 in bribes to kill a bill that would have limited simulcasting of horse races"; resigned in July 1992; sentenced to 10 months in prison
55. **Clay Crupper**, state representative: charged with accepting bribe "in return for a pledge to support legislation sought by a harness track"; in 1993 plea bargain, put on probation for three years, fined \$10,000, and "ordered to perform 300 hours of community service"; resigned post
56. **Helen Garrett**, state Senate Democratic Whip: charged with accepting "\$2,000 bribe from a race-track owner" "allegedly made between Sept. 28, 1990, and Oct. 15, 1990," and with accepting bribe in exchange for "certificate-of-need legislation" desired by *Humana*; term "expired" at the end of 1990"
57. **Buel Guy**, chief aide to House Speaker Don Blandford: pleaded guilty "to lying to an FBI agent about accepting money from a legislator in connection with racing legislation"; "put on probation for two years and fined \$500"; no indication of how he left office
58. **John Hall**, state senator: pleaded guilty to "extorting money from a race track and funneling bribes to other legislators" in December 1990, his "last month in the Senate"; lost re-election bid after serving "single Senate term from 1986 to 1990
59. **Ronny Layman**, state representative: "indicted on charges of accepting \$400 cash from a ... racetrack official in '90, and then lying to the FBI about the money"; sentenced to "90 days house arrest"; described as "ex-state Rep." in press accounts, but no indication of how he left office
60. **David LeMaster**, state senator: "convicted of lying to the FBI in 1994" in bribery scandal and "sentenced to a year in prison, fined \$55,000"; resigned post
61. **Bill McBee**, *lobbyist* (and former state representative): pleaded guilty to charges that he "conspired with Riverside Downs [race track] to fix the arbitration so Riverside would win" in dispute between Riverside and Ellis Park race track and

- to taking \$30,000 in bribes; sentenced to 15 months in prison, later reduced to 12 months; defeated for re-election in 1990
62. **Virgil Pearman**, state representative: "admitted taking \$3,000 in cash from a hospital lobbyist in 1990 ... to expand a *Humana* (italics added) hospital in the state"; resigned after his admission
  63. **John Rogers**, state Senate Republican Floor Leader: charged with selling his vote in exchange for supporting 1984 banking legislation and "convicted of attempted extortion, mail fraud and lying to the FBI"; convicted in 1994 and sentenced to 3½ years in prison; resigned in 1994 one month after conviction  
— no gambling charges
  64. **Art Schmidt**, state senator: pleaded guilty to charge of lying to FBI in 1992; sentenced to "two years unsupervised probation and a \$2,000 fine"; retired in 1992
  65. **Landon Sexton**, state senator: pleaded guilty "to taking money from representatives of *Humana* (italics added), the medical care industry giant headquartered in Louisville"; "resigned from the Senate days before his indictment"  
— no gambling charges
  66. **John "Jay" Spurrier III**, lobbyist, chairman of Kentucky Harness Racing Commission, and FBI informant: pleaded guilty to "accepting bribes for influencing racing dates" and to bribing Bruce Wilkinson, appointments director in uncle Gov. Wallace Wilkinson's administration, with "\$20,000 to influence a state arbitration involving two horse tracks"; resigned as commission chairman in December 1991, and was fired from job as Kentucky Utilities Co. lobbyist/ vice president of public affairs in March 1992
  67. **Bill Strong**, state representative: pleaded guilty in 1993 to accepting bribe "in exchange for votes involving a '90 hospital deregulation bill"; "fined \$5,000 and put on two years' probation; described as "former legislator," but no indication of how he left office
  68. **Richard Turner**, state representative: admitted taking "\$3,000 in cash from a *Humana* (italics added) lobbyist shortly after passage of the *Humana* (italics added) bill" in 1990; no indication of how (or if) he left office
  69. **Patti Weaver**, state senator: pleaded guilty to "taking \$10,000 in exchange for her vote on a hospital deregulation bill in 1990"; sentenced in 1994 to "five years probation and six months in a treatment center for drug and alcohol abuse"; served out remainder of late husband's term following his death in 1989, but did not seek re-election in 1990  
— no gambling charges
  70. **Bruce Wilkinson**, appointments director in uncle Gov. Wallace Wilkinson's administration: convicted of taking "\$20,000 bribe from a racing lobbyist" in 1991; sentenced to three years in prison and fined \$20,000; gubernatorial appointment ended in 1991 when uncle's administration ended

### Louisiana

71. **Edwin Edwards**, former governor: convicted of racketeering and fraud charges in May 2000 (charges were upheld in August 2002) in connection with gambling activities (**NOTE:** left office in 1996 when fourth and final term of office ended)
72. **Sebastian "Buster" Guzzardo Sr.**, state representative: "pleaded guilty to a federal charge of conducting an illegal gambling business"; resigned May 1, 1996

73. **Larry Bankston**, state senator: convicted in 1996 on "two counts of interstate communications in aid of racketeering" in connection with video poker industry; "sentenced to 41 months and fined \$20,000"; did not seek re-election in 1995
74. **B. B. "Sixty" Rayburn**, state senator: acquitted of charges racketeering in connection with video poker industry; defeated in 1995 re-election bid

#### Massachusetts

75. **Angelo LaMonica**, Winthrop police chief: indicted on charges "to obstruct state gambling laws"; retired in February 1995
76. **Leo A. (Buddy) McHatton Jr.**, Chelsea police captain: indicted on charges of receiving "payments from other officers and bookmakers to help protect illegal gambling"; suspended without pay on March 1, 1993
77. **Michael Ajewski**, Chelsea police detective: pleaded guilty to "running an illegal video poker gambling operation ... and paying officers to protect ... operation," and allegedly accepted payoffs from bookmakers; retired in the 1980s on disability pension
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#### Missouri

83. **Jean McCaslin**, retired Clay County collector: quit job as part-time blackjack dealer at Harrah's North Kansas City casino in 1996 because taking such a job within two years of leaving office is prohibited under Missouri law (McCaslin retired in 1995); no indication that charges were filed

84. **Bob F. Griffin**, state House Speaker: accused (though never charged) with having ties to gambling industry; pleaded guilty to federal mail fraud and bribery charges in 1997; resigned as Speaker and retired as state representative in 1996 after "federal grand jury ... began investigating his ties to the gambling industry"

**Nebraska**

85. **Andrew Handzlik**, Omaha Civic Auditorium city employee: “arrested on suspicion of running a gambling operations from his home”; fired in February 1997
86. **Deborah K. O’Malley**, Omaha city employee: “accused of accepting bets while making deliveries in a city car”; received 5-day suspension in 1997
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**New Mexico**

98. **Rafael “Ralph” Gutierrez**, state Gaming Control Board gaming representative: resigned in April 2003 after *Albuquerque Journal* newspaper reported that Gutierrez, appointed by Gov. Bill Richardson, had not disclosed ties to company that “provided a loan and supplied slot machines to an Indian casino operating unlawfully in California ... and [to] a second slot-machine company”



**New York**

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103. **Martin L. Schmotzer**, Allegheny County deputy clerk of courts: accused of theft of public funds to use for gambling; fired in April 1997
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111. **John Randall**, Perry Correctional Institution prison guard lieutenant: accused of gambling on the job; fired in October 2000, but later reinstated

112. **Ken Bailey**, state representative: convicted of "selling vote for \$500 in '90" for pari-mutuel racing bill and "sentenced to two years and three months in prison"; suspended from post
113. **Larry Blanding**, state representative: charged with selling "vote in exchange for \$1,300" for pari-mutuel racing bill; convicted of extortion in 1991 and again in 1999; sentenced to 2½ years in prison; suspended from post and expelled from House following conviction

114. **Robert Brown**, state representative: pleaded guilty to taking \$2,000 bribe in exchange for vote on gambling bill; sentenced to "six months in a halfway house and 200 hours of community service ... placed on five years probation"; resigned from post one day before being indicted
115. **Wade Crow**, state highway commissioner and lobbyist: pleaded guilty to "one count of aiding and abetting ... in extorting a bribe"; resigned from commission
116. **Paul Derrick**, state representative: convicted on "two counts of violating the Hobbs Act"; expelled from House following conviction
117. **James Faber**, state representative: pleaded guilty to one count of violating Hobbs Act and later convicted; resigned following indictment
118. **Ennis Fant**, state representative: charged with "one count of conspiracy to violate the Hobbs Act"; suspended from post
119. **James "Tee" Ferguson**, circuit court judge (and former representative): "convicted in 1991 on federal vote-buying charges"; suspended, and later resigned, from bench; sentenced to prison on drug charges
120. **Benjamin James "B. J." Gordon**, state representative: convicted of "conspiracy to violate the Hobbs Act"; suspended and later expelled from post
121. **David Hawkins**, director of legislative affairs for Gov. Carroll Campbell: pleaded guilty to "obstruction of justice"; "took medical leave in October 1990"; planned to "seek permanent medical disability"
122. **James V. Hopkins**, "director of marketing and customer support for Clemson University's division of computing and information technology": pleaded guilty to "one count of cocaine possession"; reassigned to another position and later resigned
123. **Robert Kohn**, state representative: pleaded guilty to "conspiracy to violate the Hobbs Act"; suspended and later resigned from post; said "he would not seek re-election"
124. **Rick Lee**, state senator: pleaded guilty to "one count of violating the Hobbs Act" and accepting \$2,000 bribe; resigned after being indicted; sentenced to "six months in a halfway house," "five years' probation. Ordered to pay \$3,000 in restitution"
125. **Thomas Limehouse**, state representative: charged with "violating the Hobbs Act and obstruction of justice"; "sentenced to 20 months in prison"; suspended; announced that "would not seek re-election"
126. **Bud Long**, state senator: convicted of selling vote in exchange for bribe; "term expired"
127. **Frank McBride**, state representative: pleaded guilty to selling vote in exchange for bribe; resigned day of indictment
128. **Donna Moss**, state representative: pleaded guilty to "one count of possession of cocaine"; resigned post; sentenced to "three years' probation and a \$2,500 fine"
129. **Jack Rogers**, House Speaker Pro Tem: pleaded guilty to "racketeering charge"; resigned "from the House and from his leadership post"
130. **Luther Taylor**, state representative: convicted of "conspiracy to violate the Hobbs Act"; suspended; sentenced to "6½ years in federal prison"
131. **Tim Wilkes**, state representative: charged with accepting bribe in exchange for gambling vote; found not guilty; suspended
132. **Daniel Winstead**, state representative: pleaded guilty to violating Hobbs Act and obstruction of justice: resigned from post; sentenced to "2½ years in prison, three years' probation and a \$25,000 fine"

**Tennessee**

133. **Joe L. Sims**, Lenoir City councilman: pleaded “guilty to an illegal gambling charge”; resigned in October 1995

**West Virginia**

134. **Joseph Giaquinto**, State Police corporal: “accused of playing poker and playing gray video lottery machines” during 1999 FBI gambling raid; fired June 2001
135. **Janice Harris**, Eastern Regional Jail guard and commissary clerk: accused of playing cards with prisoners and wagering “[c]andy bars from the commissary cart”; fired January 7, 1994

**Wisconsin**

136. **Sandra L. Greger**, Town of Sheboygan administrator: accused of embezzlement from the town, allegedly to support “gambling habit”; resigned January 2002